



- 1) Call meeting to order.
- 2) Approval of the June 28, 2012 minutes.
- 3) Introduction of new HPB Members.
- 4) Election of new HPB Officers.
- 5) Discuss establishment of a historic district(s) for:
  - a. 2<sup>nd</sup> Avenue and Pasadena area
  - b. Washington Park-Escobedo area
  - c. Downtown area
- 6) Discuss strategies for creating and presenting neighborhood workshops to inform about creating historic districts.
- 7) Approval of support letter, and discuss strategies for assisting in the preservation of Buckhorn Baths.
- 8) Discuss and develop strategies for historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street.
- 9) Discuss and develop strategies for updating the downtown historic signage.
- 10) Discuss Historic Preservation accomplishments and initiatives.
  - a. Discuss talking points used to inform Councilmembers.
  - b. Councilmember assignment for HPB members.
- 11) Review and approve Annual Report.
- 12) Receive update on and discuss:
  - a. Proposed Interpretive Historic Panels – Light Rail Stations
  - b. Historic preservation program for Mesa Public Schools
  - c. Report on landmark status for City Building 59 E. First Street
- 13) Updates on all Museum, Exhibits, Committees and Events related to Historic Preservation.
- 14) Committee Member Comments, Questions, and Future Agenda Items.
- 15) Adjournment.

Supporting data is available for public review in the Planning Division,  
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Neighborhood Services Administration Office at 644-2387 or 644-2778 (TDD) at least 48 hours in advance of the meeting. Para asistencia en Español, llamar (480) 644-5597.